AGENDA

Meeting of the Indiana Lobby Registration Commission November 6, 2009 10 W. Market Street, Room 304 Indianapolis, IN 46204 11:00 a.m.

- 1. Call to order by Chairman.
- 2. Review and approval of August 28, 2009 public meeting minutes.
- 3. Update from Amy Moore regarding mandatory e-filing preparations and other IT matters.
- 4. Discussion of rules relating to mandatory e-filing

(NOTE: Administrative Rules Hearing delayed until December, 2009, due to preliminary preparation matters and goal of eliciting input from lobbyists and GASI prior to public presentation)

- 5. Adoption of 2010 ILRC Lobbyist Handbook
- 6. Discussion of potential *ex-parte* communications policy regarding communications between lobbyists and ILRC commissioners on pending matters.

(Review of sample language (other jurisdictions / model code / Indiana agencies)

7. Discussion of request for Formal Guidance:

PAO consideration for Quarles & Brady request for FAO.

- 8. Executive Director's Report:
 - audit update
 - non-filer update
 - *YTD budget report (FY 2009-2010)*
 - Lobbyist expenditure update
 - Legislation update
 - Lobbyist training update
 - Legislative Conference panel
 - Lease issues
 - Employee Manual
- 9. Public Comments.
- 10. Adjournment.